

**Agenda  
Finance and Resource Group**

**9 January 2020 12 noon – 1.30pm**

**Ground Floor meeting room, NFU in the South West, Agriculture House, Pynes Hill,  
Rydon Lane Exeter EX2 5ST**

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Minutes and Matters Arising 5 December 2019**

**Finances** *(all commercially confidential)*

- 4. Draft LEP Budget 20/21 2 papers**
- 5. Funding request for attendance at Photonics West event**
- 6. Funding request for rebranding materials for Maritime UK**

**Other topics**

- 7. Update on Growth Hub SLA** *(commercially confidential)*
- 8. Single Accountable Body update** *(commercially confidential) verbal update Mel R*
- 9. Risk Register Review** *(commercially confidential) YES*
- 10. AOB**

***Date of next meeting: 5 February 9.30 – 11am Main Building,  
Room 273, County Hall, Topsham Road, Exeter, EX2 4QD \*\* note  
change of location\*\*\****

**Creating opportunities in Devon, Plymouth, Somerset and Torbay**

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